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**STATE OF NEVADA**  
**GOVERNOR'S OFFICE OF SCIENCE, INNOVATION AND TECHNOLOGY**  
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### **PUBLIC MEETING NOTICE AND AGENDA**

Name of Organization: Advisory Council on Science, Technology, Engineering and Mathematics (STEM)

Date and Time of Meeting: November 16, 3:00 PM

Place of Meeting: Nevada State Library and Archives  
100 N. Stewart Street, Conference Room C (2<sup>nd</sup> Floor)  
Carson City, NV 89701

This meeting will be video conferenced to the following location:

Grant Sawyer State Office Building  
555 East Washington Ave,  
Suite 5100  
Las Vegas, NV 89101

If you are unable to join the meeting in person, please use the following numbers:

Northern: 775-687-0999 or  
Southern: 702-486-5260

Access code: 70987 then push #

### **AGENDA**

- I. Call to Order/Roll Call  
Mark Newburn, Co-Chair  
Kelly Barber, Co-Chair

- II. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
- III. **Welcoming Remarks**  
Mark Newburn, Co-Chair  
Kelly Barber, Co-Chair
- IV. **Approval of the Minutes from the October 12, 2016 meeting** (For possible action)  
Mark Newburn, Co-Chair  
Kelly Barber, Co-Chair
- V. **Update and Discussion about STEM initiatives in the 2017 Legislative Session** (For information only)  
Senator Joyce Woodhouse
- VI. **STEM Funding in the Every Student Succeeds Act**  
Camille Stegman, STEM Coordinator Storey County Public Schools, Executive Director of the Nevada Science Teachers Association
- VII. **Overview of the Nevada Math Project, STEM Professional Development, and Starting a STEM Principals Academy** (For information only)  
Teruni Lamberg, Ph.D, Associate Professor of Elementary Mathematics Education, K-8 and Director, Lemelson STEM Master's Program at the University of Nevada, Reno
- VIII. **Update on the Year of STEM- Marketing Plan** (For possible action)  
Brian Mitchell, Director, Office of Science, Innovation and Technology (OSIT)
- IX. **Review of Draft Strategic Plan** (For possible action)  
Brian Mitchell, Director, Office of Science, Innovation and Technology (OSIT)
- X. **Discussion Regarding Locations for Student STEM Recognition Events** (For possible action)  
Brian Mitchell, Director, Office of Science, Innovation and Technology (OSIT)
- XI. **Consider Agenda Items for the Next Meeting** (For possible action)
- XII. **Next Meeting Date will be determined at this meeting. The meeting will be video conferenced between the Blasdel Building, in Carson City and the Grant Sawyer Building in Las Vegas.**

XIII. **Public Comment** (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

XIV. **Adjournment**

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at [daluzzi@gov.nv.gov](mailto:daluzzi@gov.nv.gov). Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Dale Ann Luzzi at (775) 687-0987 or by email at [daluzzi@gov.nv.gov](mailto:daluzzi@gov.nv.gov).

***Agenda Posted at the Following Locations:***

1. Governor's Office of Science, Innovation and Technology,  
100 North Stewart Street, Suite 220, Carson City, NV 89701
2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
3. Grant Sawyer State Office Building, 555 E. Washington Ave.,  
Suite 4401, Las Vegas, NV 89119
4. Nevada State Library & Archives, 100 North Stewart Street,  
Carson City, NV 89701
5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
6. State Legislative Building, 401 S. Carson Street, Suite 3138,  
Carson City, NV 89701

Notice of this meeting was posted on the Internet:

<http://osit.gov.nv.gov/> and <https://notice.nv.gov>